

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

May 10, 2021

5:00 p.m.

Present: President Gerald Wuetcher, Vice President Bill Shanks, Treasurer Patrick Hall, Member Annie Denton, Member Maurice Bakke, Shirley Wilson (Friends of the Library Representative), Karen Kasacavage (Director)

Absent: Susan Buffin (Woodford County Historical Society Representative)

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:02 p.m.

BOARD POSITION – INTERVIEWS

The Board met with the individuals listed below, who had submitted letters of interest about serving on the Board. They reviewed with each candidate the selection process and the responsibilities of the position. Candidates were given an opportunity to discuss their interest in the position and ask any questions.

Molly Krumm
Sarah Miller
Katie Richards
Denise Sandman
Glenn Edelen

Patrick Hall made a motion that Molly Krumm and Katie Richards be recommended to the Kentucky Department for Libraries and Archives to fill the position currently held by President Gerald Wuetcher that expires on June 30, 2021. Bill Shanks seconded the motion. The Board approved the motion by a vote of 5-0.

ADJOURN

Annie Denton made a motion to adjourn the meeting. Maurice Bakke seconded the motion. The Board approved the motion by a vote of 5-0. The meeting adjourned at 7:25 p.m.

ATTEST:

President

Secretary

Date: _____